

ORDERS

Todd County Fiscal Court
December 4, 2009
9:00 a.m.

The Fiscal Court in and for Todd County met in special session at the Courthouse at 9:00 a.m. and the following proceedings were had. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jane Rager, Brent Spurlin and Jimmy Turner in at 9:35

The Court opened with the pledge of allegiance, followed by a prayer by Squire Gorrell.

- Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to approve the November 13th minutes and file.

Passed on a voice vote

- Judge Green noted that Terry Strange of Hemlock will hold a meeting on December 21st at 6pm at the Todd Central Auditorium to discuss the impact on our community.
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- Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to approve transfers for December 4th.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
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- Todd County Treasurer, Tammy Robertson, reported that she received a check for \$68062.00 for the ice storm, as well as a check for \$1041.59 for interest rebate for the solid waste truck.
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- Upon motion of Squire Gorrell, seconded by Squire Rager, it is hereby ordered to approve the 1st reading of Ordinance 09-15, Flood Damage Prevention.

Voting Aye: Squires Addison, Gorrell, Rager and Spurlin

Passed on 1st reading

- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve Resolution 09-10, approving the Judge to apply for an energy efficiency & conservation block grant.

Passed on a voice vote

- Todd County Jailer, Greg Allen noted that there are currently 103 State inmates.
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- Terry Stokes reported that the Sheriff's Office has collected \$1,986,082.49 November taxes thus far.
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- Dispatch coordinator, Donna Ruby, noted that Todd and Christian Counties received a \$221,000.00 911 phone systems grant.
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- Judge Green reported that he and Bradley Powell attended an Emergency Management meeting this past week in Glasgow, noting that Todd County has been changed to region 4.
 - Judge Green also noted that there will be a KYEMA assessment on December 15th.
 - Judge Green informed the Court that there will be a LEPC meeting on December 16th at 6pm at the EOC building.
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- Judge Green reported he has spoken with the State regarding the intersection of 68-80 and Pond River Road and the State agrees that improvements need to be made at the crossing. Also discussed was the intersection of 79 and 848 with the Judge noting that keeping the trees trimmed in that area would help a great deal. Judge Green also noted that the black topping being offered by the State may be up to the County to handle under contract with the State.
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- Judge Green noted that he spoke with the State Solid Waste inspector yesterday and was complimented on the Convenience Centers.
 - Judge Green updated the Court on the progress of the Trenton Convenience Center noting that insulation and windows are complete and hopefully plumbing will be completed by the end of December.
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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve Order 09-16, reappointment of Edith Jackson to Housing Authority of Todd County, Order 09-17, reappointment of Barry Rager to Todd County Extension District Board, and Order 09-18, reappointment of Sarah Evans to Todd County Extension District Board.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to approve the Courts appointment of Squire Addison to the Health Board under KRS 212.020 (1) for a 2 year term.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Rager, it is hereby ordered to approve keeping the current regular Fiscal Court meeting schedule of the 2nd and 4th Friday of each month at 9am, for the 2010 calendar year.

Passed on a voice vote

- Judge Green noted that the PDB will be meeting on December 21st at 4pm for final approval of plans.
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- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 9:45 a.m.

Todd County Judge Executive
Arthur w. Green